

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 20, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 13, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 36 additions and deductions to the tax assessment rolls per Exhibit A. (1999739)

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln (2 exemptions)
Cedars Youth Services
Clyde Malone Community Center
Department of Nebraska, Veterans of Foreign Wars
Grace Lutheran Church
Rosemont Alliance Church
Sacred Heart Catholic Church
St. John's Church

- 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Redeemer Lutheran Church

- 5) **ADJOURNMENT:**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 20, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 13, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 20, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. A resolution proclaiming the week of April 26 through April 30, 1999 as "Crime Victims Rights Week". (1999716)

 - B. Region V Annual Report - Dave Merrill, Executive Director

- 4) **NEW BUSINESS:**
 - A. An agreement with Safety-Kleen Corporation for household hazardous waste collection services for County-City Departments and limited small business hazardous waste services, at rates as specified in the agreement. (1999714)

 - B. A lease-purchase agreement and related documents with NACO Leasing Corporation for two, seven passenger Dodge Grand Caravan vans, in the total amount of \$28,726.08, for the Community Mental Health Center and the Corrections Department. (1999712)

 - C. A resolution approving a bid to Herbst Construction, Inc., in the amount of \$456,929.81, for County Bridge W-11 located at Southwest 58th Street and West Panama Road . (1999733)

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4) **NEW BUSINESS CONTINUED:**

- D. Approval of a disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Schaefer's, in the amount of \$2,292, for a Sony Projection TV for Lancaster Manor. (1999682)
- E. Waiver of competitive bidding requirements due to an emergency to purchase a commercial dishwasher from Wentz Plumbing, in the amount of \$3,030. (1999754)
- F. A political subdivision tort claim filed against the Clerk of the District Court by Lincoln Electric Supply Company for damage to property, in the amount of \$820. (1999715)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, April 27, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for a Corporate Manager License for Andrew D Reetz in connection with a Class H (Non-profit Corporation) liquor license for Hillcrest Country Club located at 8901 "O" Street in Lancaster County, Nebraska. (1999683)
- B. Setting of a public hearing for Tuesday, May 4, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Change of Zone 185, from AG Agricultural to B Business, requested by Mary and Eugene Benes, on property located one-quarter mile west of the corner of Northwest 70th Street and Agnew Road, west of the unincorporated town of Agnew in Lancaster County, Nebraska. (1999575)
- C. A maintenance agreement with Alternative Business Systems, in the amount of \$3,513.84, for a photocopier for the Public Defender's office, beginning May 1, 1999 and ending May 1, 2000. (1999713)

5) **CONSENT ITEMS CONTINUED:**

D. Contracts relating to road improvements with the following:

- Lucille Hornby on North 162nd Street near Holdrege Street. This is a land donation. (1999747)
- Harold M Sullivan near Southwest 70th Street on West Yankee Hill Road. This is a land donation. (1999748)
- Loyal Doeschot near South 134th Street and Pella Road, in the amount of \$10. (1999749)
- Warner Hereford Farms, Inc on Fletcher Avenue near North 112th Street, in the amount of \$354.38. (1999750)
- Steve Kraus on Southwest 119th Street near West Saltillo Road, in the amount of \$10. (1999751)
- Chuck Reddish on Southwest 33rd Street near West Pleasant Hill Road, in the amount of \$10. (1999752)
- Mildred L Jensen on South 176th Street near Wittstruck Road, in the amount of \$262. (1999753)
- Allen D Apfel on South 176th Street near Wittstruck Road, in the amount of \$10. (1999745)
- Larry A Witt on South 176th Street near Wittstruck Road. This is a land donation. (1999744)
- Ivan W Schroeder on North 162nd Street near Adams Street. This is a land donation. (1999746)

6) **DISCUSSION:**

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 22, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938) (Scheduled for further discussion on May 18, 1999.)
- C. County Change of Zone 183 from "AG" Agricultural to "B" Business, requested by Eugene Benes, on property located south and west of the corner of Northwest 70th Street and Agnew Road, south of the unincorporated town of Agnew. (1999371) (1999400)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

- A. Reports from the following:
 - Clerk of the District Court (1999573)
 - Records and Information Management (1999717)
 - Register of Deeds (1999711)